

Wastewater Management Commission (WWMC)

Meeting minutes – APRIL 6, 2009

(Approved by WWMC on 20 April 2009)

Meeting time: 5:00 p.m.

Location: Tiverton Community Center

Members present: Chris Nearpass, Don Wilbur, Steve York, Colleen Stanton, & Leroy Kendricks

Also in attendance: John Lincourt: (WWS) Wastewater Superintendent

1. The minutes of the March 16, 2009 meeting as recorded by the Secretary of the Commission was unanimously approved on a motion by Chris Nearpass and 2nd by Colleen Stanton.

2. Documentation and Procedures:

a: Sewer Ordinance Review (Cesspools) – There was discussion of how to track the frequency of septic system and cesspool pumping. John Lincourt will contact septic system pumpers to get their input.

b: Operations & Maintenance Manual Update – nothing to report

3. On-Site Issues:

a: Update on Stafford Pond Watershed program – nothing to report

b: Update on Nanaquaket Watershed program – nothing to report

4. Sewer Projects:

a. Mount Hope Interceptor – John Lincourt reported that the meter is running at Foote Street and he is examining the data

b: Bourne Mill - John Lincourt reported that construction has resumed. Sewer line testing has been completed and manhole testing is in progress. The wetwell is being installed on April 7.

c: Hilton Street – several residents have approached John Lincourt about tying in to the Hilton Street line using E-One pumps and a low pressure system.

d: Conanicus Street Plans – nothing to report

e: Ponta Pump Station – nothing to report

f: Watuppa Plantation: nothing to report

5. Long Range Planning – nothing to report

6. Financial Report – nothing to report

7. Public Education – John Lincourt will check on the availability of airing the program “Liquid Assets” on public access television.

8. General Administration – Steve York submitted notice that he will not seek reappointment to the Wastewater Commission when his term expires on June 15, 2009.

9. A motion to adjourn (6:35 PM) was made by Steve York and 2nd by Don Wilbur passed unanimously. The next scheduled meeting date is scheduled for April 20, 2009, 5:00PM at Tiverton Community Center.

Submitted by: Chris Nearpass